

# MINNEHAHA COUNTY FRAUDULENT CHECK REPORT

ONLY THE PERSON WHO ACCEPTED THIS CHECK SHOULD COMPLETE THIS STATEMENT AND ANYONE ELSE COMPLETING THE STATEMENT WILL RESULT IN THE CHECK BEING RETURNED AND PROSECUTION DECLINED.

## 1. PERSON PASSING CHECK

Name \_\_\_\_\_ Address \_\_\_\_\_  
Employment \_\_\_\_\_  
Description \_\_\_\_\_  
Age Sex Race Hair Eyes Glasses Height Weight

2. Check Number \_\_\_\_\_ Amount of Check \_\_\_\_\_  
Date of Check \_\_\_\_\_ Bank Drawn On \_\_\_\_\_

## 3. WHERE WAS CHECK PASSED

Name \_\_\_\_\_ Phone \_\_\_\_\_  
Address \_\_\_\_\_ Minnehaha County \_\_\_\_\_

## 4. PERSON WHO ACCEPTED CHECK

a) Name \_\_\_\_\_ Daytime Phone \_\_\_\_\_ Home Phone \_\_\_\_\_  
b) Business Address \_\_\_\_\_ Home Address \_\_\_\_\_  
c) Would person accepting check be able to identify person passing the check if they say him/her again? \_\_\_\_\_  
d) Would person accepting check be willing to testify in Court without a subpoena? \_\_\_\_\_

## 5. IDENTIFICATION TAKEN

Driver's License \_\_\_\_\_ State \_\_\_\_\_  
Other identification \_\_\_\_\_

6. REASON CHECK RETURNED (circle)      NSF      NO ACCOUNT      FORGERY

## 7. PLEASE CHECK THE FOLLOWING AS APPLICABLE

	YES	NO
a) Was check received on date indicated on check?	_____	_____
b) Was check postdated?	_____	_____
c) Was there an agreement to hold check?	_____	_____
d) Was check a two-party check?	_____	_____
e) Is check drawn on out-of-state institution?	_____	_____
f) Please describe what was received when this check was passed _____		
g) Was there an agreement reached to allow the check writer to pay off check(s)? _____	_____	_____

If yes explain: \_\_\_\_\_

## 8. PLEASE ATTACH COPY OF NOTICE OF DISHONOR MAILED BY YOU OR YOUR FIRM

This is a true statement to the best of my knowledge and belief. I agree not to accept payment on this check without consulting the State's Attorney Office.

Date \_\_\_\_\_ Signature \_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Notary Public, South Dakota  
My Commission Expires: